

# TOWNSHIP MINUTES

MINUTES - POSEN TOWNSHIP - 03/09/17

REGULAR MEETING OF POSEN TOWNSHIP BOARD HELD AT TOWNSHIP OFFICE MAR,09 2017 STARTING AT 7:00PM. PRESENT WERE: JAMES ZAKSHESKY, JUDY SZCZEROWSKI, LORRAINE SMIGELSKI, STEVE HENTKOWSKI, AND DARRIN DARGA.

MINUTES WERE ACCEPTED AS PRESENTED. MOTION BY LORRAINE, SECOND BY DARRIN, AYES ALL.

FINANCIAL REPORT WAS ACCEPTED AS PRESENTED. MOTION BY LORRAINE, SECOND BY DARRIN, AYES ALL.

**AMBULANCE BOARD:** NO NEWS

**FIRE BOARD NEWS :** NO NEWS

**NEW BUSINESS.**

ROOF LEAK IN GREEN BUILDING. JIM WILL CONTACT DGI INC. TO PATCH.

ASSESSING – JIM PURCHASED NEW PLOT MAPS OF TOWNSHIP AS REQUIRED. COST AT \$80.00. NEEDED ANNUALLY TO REFLECT PROPERTY CHANGES.

BOARD DISCUSSED LIABILITY POSSIBILITIES WITH CONTRACTED SERVICES. STEVE WILL CHECK WITH K OF C INSURANCE REP TO SEE WHAT COVERAGE THEY HAVE FOR DAMAGE IN THE UPSTAIRS AREA. IE. LEAKS.

ACCORDING TO THE RISK CONTROL REP FROM OUR CENTER INSURANCE PLAN, ANY TIME THE CENTER IS RENTED TO SOMEONE WHO WILL SELL LIQUOR, THE RENTER MUST PROVIDE PROOF OF LIQUOR LICENSE AND LIABILITY INSURANCE.

NEXT MTA MEETING WILL BE HELD ON APRIL 4TH HOSTED BY PULAWSKI TOWNSHIP. IT WILL BE HELD AT THE POSEN COMMUNITY CENTER.

CALCITE CREDIT UNION HAS SET NEW RULES REGARDING BUSINESS CREDIT CARDS. A GUARANTOR IS NOW REQUIRED. BOARD DECIDED TO FORE GO A TOWNSHIP CREDIT CARD AS IT WAS NOT USED VERY OFTEN.

BOARD REVIEWED THE CURRENT BUDGET AND SET A PRELIMINARY BUDGET FOR THE NEW FISCAL YEAR.

BILLS REVIEWED AND APPROVED MOTION BY STEVE, SECOND BY DARRIN, AYES ALL.

MEETING ADJOURNED AT 8:15PM. MOTION BY ST4EVE, SECOND BY DARRIN,  
AYES ALL.